

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V05971

FILED
Apr 21, 2008
Secretary of State

Entity Name: OLD KRESS BUILDING COMPANY, INC.

Current Principal Place of Business:

500 DUVAL ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

424-A FLEMING ST
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 65-0391415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCONE, ANTHONY V.
424-A FLEMING
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALCONE, ANTHONY V.,
Address: 500 DUVAL ST.
City-St-Zip: KEY WEST, FL

Title: V () Delete
Name: BOUCHER, KEVIN
Address: 500 DUVAL STREET
City-St-Zip: KEY WEST, FL

Title: S () Delete
Name: SMITH, DONNA K.
Address: 424-A FLEMING STREET
City-St-Zip: KEY WEST, FL

Title: D () Delete
Name: BUFFETT, JIMMY
Address: 424-A FLEMING STREET
City-St-Zip: KEY WEST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENISE DI SALVO

MAN.

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date